

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

X

UNITED STATES OF AMERICA,

Plaintiff,

ALL ASSETS OF ASA DRUGS, INCLUDING  
\$207,644.00 IN UNITED STATES CURRENCY  
ON DEPOSIT AT JP MORGAN CHASE,  
IN ACCOUNT NUMBER 106 067681 865;

Dkt. No. 07cv3587  
(Cedarbaum, J.)

CLAIM

ALL ASSETS OF NASH PHARMACY,  
INCLUDING \$1,492,892.00 IN UNITED  
STATES CURRENCY ON DEPOSIT AT JP  
MORGAN CHASE, IN ACCOUNT NUMBER 106  
067 344 365; and

ALL ASSETS OF STAY SLIM PHARMACY,  
INCLUDING \$128,534.00 IN UNITED STATES  
CURRENCY ON DEPOSIT AT JP MORGAN  
CHASE, IN ACCOUNT NUMBER 106 067 626 065,

Defendants-in-rem,

X

Claimant Sobia Shafeen, pursuant to Rule G, Supplemental Rules for Asset Forfeiture  
Actions, states as follows:

1. The identity of the specific property which is claimed is:

- A. ALL ASSETS OF ASA DRUGS, INCLUDING : \$207,644.00 IN  
UNITED STATES CURRENCY ON DEPOSIT AT JP  
MORGAN CHASE, IN ACCOUNT NUMBER 106 067681 865;
- B. ALL ASSETS OF NASH PHARMACY, INCLUDING \$1,492,892.00  
IN UNITED STATES CURRENCY ON DEPOSIT AT JP MORGAN  
CHASE, IN ACCOUNT NUMBER 106 067 344 365; and
- C. ALL ASSETS OF STAY SLIM PHARMACY, INCLUDING  
\$128,534.00 IN UNITED STATES CURRENCY ON DEPOSIT AT JP  
MORGAN CHASE, IN ACCOUNT NUMBER 106 067 626 065.



ATTTESTED

**S. M. YUNUS**  
Notary Public Lahore.

2. Sobia Shaheen resides at 300 Oakridge Lane, Albertson, NY 11507.

3. Sobia Shaheen is the owner of the Nash Pharmacy account and a 50% owner of the other two accounts listed in paragraph 1.

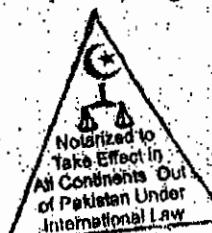
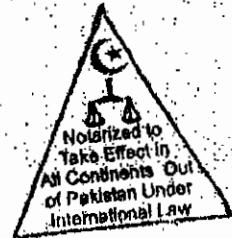
Sworn to before me on this  
day of June, 2007

Notary Public

*Sobia Shaheen*  
Sobia Shaheen

Submitted by:

*Jeffrey Weisfeld, Esq. (JW9187)*  
Jeffrey Weisfeld, Esq. (JW9187)  
Attorney for Sobia Shaheen  
401 Broadway Ste 106  
New York, NY 10013  
212-925-8640



ATTESTED

S. M. YOUSUF  
Notary Public Lahore